

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, SEPTEMBER 28, 2004**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of September 28, 2004, was called to order by Mayor Hansen at 7:41 a.m.

Present: Council Members – Beckman, Hitchcock, Howard, Land, and Mayor Hansen

Absent: Council Members – None

Also Present: Interim City Manager Keeter, City Attorney Schwabauer, and City Clerk Blackston

B. CLOSED SESSION

At 7:41 a.m., Mayor Hansen adjourned the Special City Council meeting to a Closed Session to discuss the following matters:

B-1 Conference with labor negotiators, Human Resources Director Joanne Narloch and Rick Bolanos, regarding Police Officers Association of Lodi and Lodi Police Dispatchers Association, pursuant to Government Code §54957.6

B-2 Actual litigation: Government Code §54956.9(a); one case; City of Lodi v. City of Stockton, Case No. CV024720

The Closed Session adjourned at 8:47 a.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:47 a.m., Mayor Hansen reconvened the Special City Council meeting, and City Attorney Schwabauer disclosed that no reportable action was taken in closed session.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:47 a.m.

ATTEST:

Susan J. Blackston
City Clerk